

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9855586**

The Registrar of Companies for England and Wales, hereby certifies that

B V COOKE & SON LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **4th November 2015**



N09855586X

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/11/2015



X4JFAI0G

*Company Name
in full:*

B V COOKE & SON LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 PRINCE STREET
ALLERTON BYWATER
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 2HP**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE KAY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JACQUELINE SCOTT

Address: 21 CLAYTON VIEW
SOUTH KIRKBY
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF9 3RE

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **CANDOR LAW LLP**

Agent's Address: **WAVERLEY HOUSE WOODHOUSE SQUARE
LEEDS
ENGLAND
LS3 1AQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CANDOR LAW LLP**

Agent's Address: **WAVERLEY HOUSE WOODHOUSE SQUARE
LEEDS
ENGLAND
LS3 1AQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of B V COOKE & SON LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Jacqueline Scott	Authenticated Electronically

Dated: 03/11/2015